

**CITY OF GRAPEVINE  
COUNTY OF TARRANT  
STATE OF TEXAS**

The City of Grapevine Parks & Recreation Advisory Board met February 18, 2016 at 6:00 p.m. in The REC of Grapevine Administration Conference Room, 1175 Municipal Way, Grapevine, Texas with the following members present, to-wit:

**MEMBERS**

Ray Harris, Chairman  
Roy Robertson  
Larry Francis  
John Dalri  
Terry Musar  
Gary Humble  
Dave Buhr

**LIAISONS**

Paul Slechta (City Council)  
Abby Sandy (Student – GHS)

With the following member absent:

Krystyna Plut  
Debra Tridico  
Becky St. John (GSISD)

Constituting a quorum with the following members of the City Staff:

Kevin Mitchell  
Chris Smith  
Randy Sell

Director  
Deputy Director  
Lake Parks & Events Manager

The meeting was called to order at 6:03 p.m.

A moment of silence was observed.

**Approval of Minutes**

A motion was made by John Dalri and seconded by Dave Buhr to approve the January 21, 2016 minutes. Motion passed 7-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Gary Humble, and Dave Buhr

Nays – None

**Citizen Requests**

Travis Smith, representing Dallas Off-Road Bicycle Association (DORBA), reported the Horseshoe Trails work day and cleanup effort will be on Saturday, February 20.

**New Business**

**Consider approval of the following renewal Adopt-An-Area Agreement**

- Grapevine Elks Lodge for Bushong Road from Dooley Street to Ruth Wall Road

A motion was made by Larry Francis and seconded by Dave Buhr to approve the renewal Adopt-An-Area agreement. Motion passed 7-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Gary Humble, and Dave Buhr

Nays – None

**Consider approval of the following new Adopt-An-Area Agreement**

- Cub Scout Pack 817 for Hall Johnson Road between Highway 121 and Hughes Road

A motion was made by Dave Buhr and seconded by John Dalri to approve the new Adopt-An-Area agreement. Motion passed 7-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Gary Humble, and Dave Buhr

Nays – None

**Consider restroom, gatehouse, and storage structure in the Lake Parks**

Kevin Mitchell presented picture models of 100% concrete structures for The Vineyards Campground, Meadowmere Park, and Lakeview Park.

A motion was made by Roy Robertson and seconded by Terry Musar to approve the structures. Motion passed 7-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Gary Humble, and Dave Buhr

Nays – None

**PARD Informational Items (No Action Taken)**

**Park Maintenance** – Kevin Mitchell reported on the following:

Updates were given for Wall-Farrar Nature Trail, Sunshine Harbor Park, and the dog park.

**Lake Parks & Special Events** – Randy Sell reported on the following:

Assessment/plans post-flood for The Vineyards Campground, Jackson Pavilion rentals at Rockledge Park are being accepted, dinosaur tracks placement, and summer outdoor programs. Katie's Woods high water boat ramp is now open. Daddy/Daughter Dance was held on January 29 & 30, Easter Egg Hunt is March 19, Mother/Son bonding 007 is April 22, Mother/Daughter Tea is May 7, and Father/Son Amazing Race is June 11.

**Recreation** – Chris Smith reported on the following:

The REC updates include construction of a splash pad, an upright bike was added to the fitness floor, Baylor Medical will host yoga classes for breast cancer survivors, AARP tax aide appointments are on-going, and pickleball demos are taking place. The REC Aquatics Center to host the Wettest Egg Hunt on March 12, and is currently hiring lifeguards for summer. The TAAF region 4 youth basketball tournament is March 5 – 6 with approximately 100 teams.

**Miscellaneous Board Items (No action taken)**

**Keep Grapevine Beautiful (KGVB)** – Dave Buhr reported on the following:

Wise Guys Pizzeria will donate 15% of food bill to KGVB on February 22 – 24. Don't Mess with Texas Trash-Off is April 9 and EPIC Earth Day is April 16.

**GCISD Report** – Becky St. John was not present.

**High School Student (GHS) Report** – Abby Sandy reported the following:

The wrestling and swim/dive teams are going to state. Girls' basketball placed first in districts, and boys' basketball placed second. Spring break for GCISD is March 14 – 18.

**Adjourn**

Motion was made by Larry Francis and seconded by Terry Musar to adjourn the meeting at 7:23 p.m. Motion passed 7-0.

Ayes – Ray Harris, Roy Robertson, Larry Francis, John Dalri, Terry Musar, Gary Humble, and Dave Buhr

Nays – None

RECORDING SECRETARY – Sasha Maykus, Administrative Coordinator

PASSED AND APPROVED BY THE PARKS & RECREATION BOARD OF THE CITY OF GRAPEVINE, TEXAS on this the 17<sup>th</sup> DAY OF MARCH, 2016.

  
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DIRECTOR OF PARKS & RECREATION

  
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CHAIR OF THE BOARD